

Secretarial Office  
Legal

December 30th, 1948.

The Ontario Gazette,  
King Printer's Office,  
Parliament Buildings,  
Toronto, Ont.

Dear Sir:      Re: The Margaret Eaton School

We enclose herewith a Notice of Resolution to wind up the above Company, which we wish to have advertised once only in the next issue of the Ontario Gazette, together with a cheque of our Company payable to the Treasurer, Province of Ontario, for \$4.00 the minimum fee for one insertion.

Please let us have a statement of your account for this advertising.

Yours very truly,

The T. EATON CO. Limited

CPC/MG  
ENCLS.

per CPC



IN THE MATTER OF The Margaret Eaton School,  
AND IN THE MATTER OF The Ontario Companies Act,  
R.S.O., 1937, Chapter 251.

BE IT RESOLVED:

1. That The Margaret Eaton School be and it is hereby required to be wound up voluntarily under the provisions of The Companies Act, R.S.O., 1937, Chapter 251.
2. That D. Fraser Wilson, 190 Yonge Street, Toronto, Ontario, be and he is hereby appointed liquidator for the purpose of winding up the affairs of The Margaret Eaton School and distributing its property.

Certified to be a true copy of the resolution passed at a special general meeting of the shareholders of The Margaret Eaton School, held for that purpose on the 30<sup>th</sup> day of *December* 1948.

J. J. VAUGHAN  
Secretary.

*The above is to be advertised once only in Ontario Gazette.*



*Primary meetings have been held - check in a month*

November 1st, 1948.

Re: MARGARET EATON SCHOOL -  
CHARTER

Mr. C. P. Coatsworth spoke to Mr. J. Elliott in respect of the steps necessary to surrender the charter of the Margaret Eaton School.

Mr. Elliott has authorized the recording of the share transfers executed by -

- |                                                     |                                         |
|-----------------------------------------------------|-----------------------------------------|
| (1) Reverend (Chancellor) R. P. Bowles              | } signed under date<br>of February 1937 |
| (2) Mrs. J. A. Roberts                              |                                         |
| (3) Mrs. Nellie McGee and<br>Thomas Deeves Switzer, | } signed under date<br>of February 1938 |
| Committees of Estate of Harry McGee.                |                                         |

These transfers were signed by the individuals in 1937 and 1938 but have not been recorded through the share register of the Margaret Eaton School by reason of the fact that the by-laws require that share transfers must be approved by Mrs. M. W. Eaton.

This was explained to Mr. J. Elliott, and with Mr. C. P. Coatsworth's approval, the writer was directed to record the transfers in the share register.

It is understood that Mr. Coatsworth will proceed with the preparation of the necessary documents to surrender the charter and that he will have everything in readiness as soon as Mr. R. Y. Eaton will be available.

FWM/AB

*J. W. Murch*

*Mr. R. Y. Eaton may be back in City in December,  
I have so informed Mr Coatsworth 1/11/48*



October 22nd, 1948.

Mr. C. P. Coatsworth,  
Legal Section.

Re: MARGARET EATON SCHOOL - CHARTER

It is understood that the only remaining steps required to be taken in respect of the winding up of the Company and the surrender of the charter are to hold the necessary meetings of Directors and Shareholders.

Mr. J. Elliott has suggested that notices should be got out now, presuming the necessary persons are available. As Mr. R. Y. Eaton has already indicated his approval of the winding up and surrender, will it be necessary to await his return before proceeding with the meetings, or could the meetings not be held with the remaining available Directors and Shareholders?

FWM/AB

*J. W. Murch*

July 6th, 1948.

Mr. C. P. Coatsworth,  
Legal Section.

Re: MARGARET EATON SCHOOL -  
CHARTER

Mr. J. Elliott has spoken to Lady Eaton in respect of the proposed surrender of the Charter of the Margaret Eaton School, and Lady Eaton has no objection to the surrender being proceeded with.

It is understood that you will, therefore, proceed with the surrender ~~of~~ arrangements forthwith.

FWM/AB

*Immureh*

Lady Eaton. It is proposed to surrender this Charter.  
Have you any objection?

June 22nd, 1948.

Mr. J. Elliott -

*J. Elliott*

Re: MARGARET EATON SCHOOL CHARTER

The following persons were spoken to in respect of the surrender of the Charter, and approved -

Mr. R. Y. Eaton )  
Mr. J. J. Vaughan ) Executors of  
Mrs. M. W. Eaton Estate

Mrs. M. B. Burden

Mr. J. D. Eaton

In addition, Mr. O. D. Vaughan spoke to President Sidney Smith of the U. of T. and the University indicated no interest in the Charter.

The writer has no record of the Charter surrender being discussed with Lady Eaton.

FWM/AB

*J. W. Murch*

*Lady Eaton  
has no  
objection  
J.E.  
6-7-48*



RJC:RA



ONTARIO  
DEPUTY PROVINCIAL SECRETARY

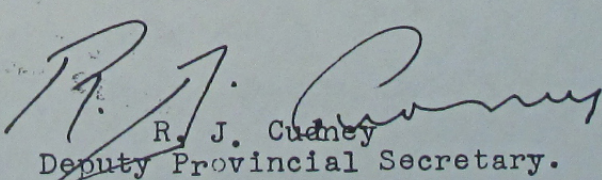
Toronto 2, Ontario,  
May 11, 1948.

Dear Mr. Coatsworth, Re: The Margaret Eaton School

I have your letter of the 7th instant, with enclosure, relative to the above Corporation.

The draft resolution enclosed in your letter is in form quite satisfactory to the Department. This resolution is passed by the members in general meeting rather than by the directors and, therefore, the draft confirmation at the foot of the resolution would not seem necessary except perhaps for the purpose of indicating that all the shareholders have approved of the resolution.

Yours truly,

  
R. J. Cudney  
Deputy Provincial Secretary.

C. P. Coatsworth, Esq.,  
Solicitor,  
The T. Eaton Co. Ltd.,  
TORONTO 1, Ontario.

Ad. 1211  
local 35

84-1  
May 12/48 - phoned Mr Cudney and he said there would have to be a meeting of shareholders to pass the resolution as the act states even if only 2 shareholders present as the courts have held it is a technical procedure and the act must be complied with. He apparently had not realized what I had mentioned previously about having everything confirmed in writing by the shareholders instead of holding meetings.



Secretarial Office  
Legal

May 7th, 1948.

R. J. Cudney, Esq.,  
Deputy Provincial Secretary,  
Companies' Branch,  
Parliament Bldgs.,  
Toronto 2, Ont.

Dear Mr. Cudney:      Re: The Margaret Eaton School

Following the writer's interview with you, and as you suggested, it has now been decided to voluntarily wind up the above Company under Part XIV of the Companies Act.

We enclose herewith copy of the Resolution which we propose to have confirmed in writing by all the shareholders, together with a copy of the notice which we have prepared to go in the Gazette after such Resolution has been signed by all the shareholders.

As these are a bit different to the usual forms, we would appreciate knowing whether you approve of the same before we go any further in this matter.

Yours very truly,

The T. EATON CO. Limited

CPC/MG  
Encls.

per CPC





The **Margaret Eaton School Digital Collection** is a not-for-profit resource created in 2014-2015 to assist scholars, researchers, educators, and students to discover the Margaret Eaton School archives housed in the Peter Turkstra Library at Redeemer University College. Copyright of the digital images is the property of Redeemer University College, Ancaster, Canada and the images may not be copied or emailed to multiple sites without the copyright holder's express written permission. However, users may print, download, or email digital images for individual non-commercial use. To learn more about this project or to search the digital collection, go to <http://libguides.redeemer.ca/mes>.